

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, APRIL 5, 2012

THIRD FLOOR MEETING ROOM

AGENDA

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

I. **10:00 A.M. - CALL TO ORDER**

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

IV. **COMMISSIONERS COMMENTS**

- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Month of the Young Child Proclamation

- B. Business Recognition – [Trout's Towne Restaurant](#)

- C. Business Updates – Helen Riddle, Business Development and Retention Division

VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. [Bid Award – Purchasing Memo #12-155](#) – Request for Extension of Frederick County Inmate Medical Services Contract – Hal Good, Finance Division  
**(10 Minutes - Board Decision)**

- B. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

**BOARD OF COUNTY COMMISSIONERS' MEETING**

**THURSDAY, APRIL 5, 2012**

**THIRD FLOOR MEETING ROOM**

***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #12-154](#) - Bid #12-CP-13, Athletic Court Rehabilitation  
Award to: American Tennis Courts, Inc.  
Base bid amount: 159,085.00

**BUDGET TRANSFER**

1. [#BT-12-152](#), Accounting, Finance Division – (\$41,810 – Unanticipated Expenses for Outside Bond Counsel Regarding IRS issues with Tax Exempt Debt)

**BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT**

1. [#2-12](#) (No County Budget Transfer Required)

**GRANTS**

1. [Money Follows the Person](#) Options Counseling Grant and Subsequent Budget Transfers – Carolyn True, Citizens Services Division
2. [Additional Funding Application](#) Under Existing FFY 2011 Emergency Solutions Grant – Jenny Short, Citizens Services Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.